

Board Meeting Agenda

Thursday, April 3, 2014

REGULAR SESSION 6:45-8:25 PM

Roles:

Meeting Leader: Rachal Milford

Time Keeper: Stephanie Frohman

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:45	5 mins	Welcome and Announcements	Rachal Milford	Welcome
6:50	5 mins	Approve agenda and minutes from 3/6 meeting	Rachal Milford	Approve/Motion
6:55	5 mins	Public comment	Rachal Milford	Discussion
7:00	15 mins	Executive Committee – Shout Outs, Heather’s review schedule, Vice President nominations	Rachal Milford	Update
7:15	10 mins	Administrative Report – Lottery update, Enrollment update	Heather Shepard	Update
7:25	15 mins	Finance Committee – Building audit update, Budget review plan, <i>Motion for the board to direct funding priorities</i>	Debra Didier	Update/Motion
7:40	20 mins	Strategic Planning – Strategic plan review	Stephanie Frohman	Update
8:00	15 mins	Public Relations Committee – Annual report update	Dawn Lords	Update
8:15	10 mins	Legislative Committee – Legislative session wrap-up	Michelle Crowley	Update
8:25		Adjourn		